### CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

That the attached copy of the
Articles of Incorporation
filed on
February 11, 1999
for

### AL HARAMIAN ISLAMIC FOUNDATION, INC.

is a true copy of the original document that has been filed with this office.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

By

Marilyn R. Smith

January 23, 2003

Exhibit 3

### ARTICLES OF INCORPORATION

## Al Haramian Islamic Foundation, Inc.

FEB 1 1 1999

The undersigned, in order to form a nonprofit public benefit corporation stander (Approximate 65 of the Oregon Revised Statutes, hereby sign and verify the following Articles of Incorporation:

### ARTICLE I. NAME AND DURATION

The name of this Nonprofit Corporation is Al Haramian Islamic Foundation, Inc. Its duration shall be perpetual.

### ARTICLE II. PURPOSES

The corporation is organized as a public benefit corporation exclusively for religious humanitarian educational and charitable purposes as defined in Section 501(c)(3) of the Internal Revenue Code, and ORS 65.036 of the Oregon Revised Code. The corporation shall not carry on any activities which are not permitted by the Internal Revenue Code for such corporations which are exempt from federal income tax and to which contributions are deductible for federal income tax purposes.

Al Haramian Islamic Foundation, Inc., stands against terrorism, injustice, or subversive activities in any form, and shall not support any statement or acts of terrorism. Al Haramian Islamic Foundation, Inc., believes such conduct is contrary to Islamic principles.

### ARTICLE III. REGISTERED AGENT; ADDRESS FOR NOTICES

### Section 1. Registered Agent:

The registered office and the registered agent are:

Perouz Seda Ghaty, 1257 Siskiyou Blvd. #224, Ashland, OR 97520

### Section 2. Address for Notices:

The address to which notices from the Corporation Division and other persons and entities may be mailed is:

1257 Siskiyou Blvd. #224, Ashland, OR 97520

### ARTICLE IV. GOVERNANCE AND LIMITATIONS

#### Section 1. Governance:

The Corporation shall have no membership or voting members. All powers shall be exercised by its Board of Directors, in accordance with the corporation's duly adopted by-laws. The board of directors may authorize an executive committee to exercise some or all of the powers which would otherwise be exercised by the board, and such committee shall then have the duties and responsibilities of the directors.

#### Section 2. Limitations:

2.1 The corporation shall have no capital stock, and no part of its net earnings shall inure to the benefit of any director, trustee, officer, or member of the corporation, or any private individual.

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- 2.2 No director, member, trustee or officer of the corporation, nor any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation, or the winding up of its affairs. Upon such dissolution or winding up, all the remaining assets of the corporation shall be distributed by the Board of Directors to any other nonprofit organization which would then qualify for tax exemption under the provisions of the Internal Revenue Code.
- 2.3 No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation except as may be permitted by the internal Revenue Code, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- 2.4 Notwithstanding any other provisions of these Articles, the corporation shall not conduct or carry on activities not permitted to be conducted or carried on by a nonprofit organization exempt under the Internal Revenue Code, or by an organization for which contributions are deductible under such Code.

### ARTICLE V. GENERAL POWERS

In general, and subject to such limitations and conditions which are or may be prescribed by law, or in the corporation's Articles of Incorporation or Bylaws, the corporation shall have all powers which are now or hereafter conferred by law upon a corporation organized for the purpose hereinabove set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purpose of the corporation.

### ARTICLE VI. BOARD OF DIRECTORS AND OFFICERS

### Section 1. Number:

The Board of Directors shall consist of not less than three nor more than five persons in whom all the powers of the Corporation shall be vested.

### Section 2. Names and Addresses:

Ageel Al-Ageel, 1257 Siskiyou Blvd., #212, Ashland, OR 97520, 541-482-1116

Mansuor Al-Kadi, 1257 Siskiyou Blvd., #212, Ashland, OR 97520, 541-482-1116

Soliman H.S. Al-Buthe, 1257 Siskiyou Blvd., #212, Ashland, OR 97520, 541-482-1116

Perouz Seda Ghaty, 1257 Siskiyou Blvd., #224, Ashland, OR 97520, 541-488-8371

EACh Director nas consented to this appointment

### Section 3. Terms:

Each elected member of the Board shall serve for a maximum initial term of five years, and shall be eligible for re-election as the board shall provide in the corporation's by-laws.

### Section 4. Vacancies:

Vacancies shall be filled by majority vote of the members of the board. Vacancies occur when a Board Member's term expires, when he or she moves out of the service area, dies, resigns, is removed with or without cause, or fails to meet attendance standards for board meetings, subject to the corporation's by-laws.

### Section 5. Officers:

The board of directors may designate Officers in the corporation's by-laws.

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## ARTICLE VII. LIMITS OF LIABILITY AND INDEMNITY; CONDUCT

## Section 1. Board Members Not Liable:

The private property of the officers and members of the Board of Directors of this Corporation shall not be subject to the payment of corporate debts or liabilities to any extent whatsoever, regardless of how such debts or liabilities are incurred.

## Section 2. Indemnity and Defense of Board Members:

The Corporation shall defend and indemnify for any liability asserted or established by any person or organization other than this corporation against an officer or board member for acts or omissions alleged to have occurred in the scope of said board member's duties to the Corporation. No indemnification or defense may be provided to any such officer or director for claims based upon his or her taking of any improper personal benefit from this corporation.

### Section 3. Standards of Conduct:

No person shall be indemnified and defended by the corporation, unless otherwise required by law, unless he or she has acted in good faith, with the care of an ordinarily prudent person, in a manner reasonably believed to have been in the best interests of the corporation.

### ARTICLE VIII. AMENDMENT

The authority to make, alter, amend or repeal the by-laws is vested in the Board of Directors, and may be exercised at any regular or special meeting of the Board.

### ARTICLE VIX. PROPERTY DISPOSITION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

WHEREFORE, I, Perouz Seda Ghaty, declare under penalties of perjury that the undersigned hereby states that I have obtained the consent of each director named to serve, and have examined the foregoing and, to the best of my knowledge and belief, it is true, correct, and complete as adopted by the incorporator at its meeting held on 1999.

Signed this \_ day of CEB ROAD 1999

PEROUZ SEDA GHATY, INCORPORATOR, 1257 Siskiyou Blvd. #224, Ashland, OR 97520 541-488-8371

STATE OF OREGON

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County of Jackson

OFFICIAL SEAL

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NOTARY PUBLIC - DREGON

COMMISSION NO. 317427

BY COMMISSION EXPRES OCT. 26. 2002

was acknowledged before me on this 9th day of Flbruary, 1999.

Notary Public for Oregon - My Commission Expires: 10/26/2002

### CERTIFICATE

## State of Oregon

OFFICE OF THE SECRETARY OF STATE Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

That the attached copy of the

Restated

Articles of Incorporation

filed on

March 8, 1999

for

AL HARAMIAN ISLAMIC FOUNDATION, INC.

changing the name to

AL HARAMAIN ISLAMIC FOUNDATION, INC.

is a true copy of the original document that has been filed with this office.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

Marilyn R. Smith

January 23, 2003

For office use only



Phone: (503) 986-2200 Fex: (503) 378-4381

### Restated Articles of Incorporation—Business/Professional/Nonprofit

Secretary of State

Check the appropriate box below:

Registry Num	255 Capitol St. NE, Suite 151 Salem, OR 97310-1327  egistry Number: 674259-84			BUSINESS/PROFESSIONAL CORPORATION (Complete only 1, 2, 3, 4, 8, 7)  NONPROFIT CORPORATION (Complete only 1, 2, 3, 5, 5, 7)			FILED MAR 0 8 1999		
Attach Addition Please Type	onal Sheet if N or Print Legibl	iecessary y in Black ink		OREGON SECRETARY OF STATE					
		N PRIOR TO AMENDME							
i) New Nai	ME OF THE CO	RPORATION (If changed)	Al Haramai	n Islami	c Founda	tion, I	nc,		
) A COPY	OF THE RESTA	TED ARTICLES MUST I	SE ATTACHED					$\hat{}$	
80	SINESS/PROI	Fessional Corpor	NONPROFIT CORPORATION ONLY						
) CHECK TI	HE APPROPRI	ATE STATEMENT	5) CHECK THE APPROPRIATE STATEMENT						
sharehold and resta amendme.  The resta approval.	ler approval. I ted articles wa ants were duly ted articles co The date of th	ntain amendments which date of the adoption is adopted by the board on the amendments which is adoption of the amendment is which is a doption of the amendment is which is a doption of the amendment is which is a doption of the amendment is a doption in the adoption	The restated articles contain amendments which do not require membership approval. The date of the adoption of the amendments and restated articles was 2/12,1999, These amendments were duly adopted by the board of directors.  The restated articles contain amendments which require membershipproval. The date of the adoption of the amendments and restated						
	ers was as fol	. 19 The		articles was 19 The vote of the members was as follows:					
Class or series of shares	Number of shares outstanding	Number of Number votes and less to RO	er of Number of worse cast R AGAINST	Class (ce)	Number of members shifted to vote	Number of votes entitled to be assi	Number of votes cest FOR	Number of votes dest AGAINST	
action was	s not required	i issued any shares of a to adopt the restated a the incorporators or b	rticles. The restated		← C				
Execution Printed Na Perouz		haty	Signature	M	7	Title Incorpo	rator	*	
Contact Name Perouz Seda Ghaty				DAYTIME PHONE NUMBER 541-482-8371					
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## RESTATED ARTICLES OF INCORPORATION OF Al Haramain Islamic Foundation, Inc.

FILED

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The undersigned, in order to form a nonprofit public benefit corporation the Chaple STATE 65 of the Oregon Revised Statutes, hereby sign and verify the following Restated Articles of Incorporation:

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### Section 2.) Limitations:

2.1 The corporation shall have no capital stock, and no part of its net earnings shall inure to the benefit of any director, trustee, officer, or member of the corporation, or any private individual.

RESTATED ARTICLES OF INCORPORATION - PAGE 1

- 2.2 No director, member, trustee or officer of the corporation, nor any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation, or the winding up of its affairs. Upon such dissolution or winding up, all the remaining assets of the corporation shall be distributed by the Board of Directors to any other nonprofit organization which would then qualify for tax exemption under the provisions of the Internal Revenue Code.
- 2.3 No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation except as may be permitted by the Internal Revenue Code, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
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Each Director has consented to this appointment.

### Section 3. Terms:

Each elected member of the Board shall serve for a maximum initial term of five years, and shall be eligible for re-election as the board shall provide in the corporation's by-laws.

### Section 4. Vacancies:

Vacancies shall be filled by majority vote of the members of the board. Vacancies occur when a Board Member's term expires, when he or she moves out of the service area, dies, resigns, is removed with or without cause, or fails to meet attendance standards for board meetings, subject to the corporation's by-laws.

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The board of directors may designate Officers in the corporation's by-laws.

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WHEREFORE, I, Perouz Seda Shaty, declare under penalties of perjury that the undersigned hereby states that I have obtained the consent of each director named to serve, and have examined the foregoing and, to the best of my knowledge and belief, it is true, correct, and complete as adopted by the incorporator at its meeting held on \_\_\_\_\_ 1999.

Signed this 12 day of

PEROUZ SEDA GHATY, INCORPORATOR 1257 Siskiyou Blvd. #224, Ashland, OR 97520

STATE OF OREGON

County of Jackson

strument was acknowledged before me on this 12 day of February 1999.

Notary Public for Oregon - My Commission Expires: 10/20/2002